

WHITE AND WILLIAMS LLP

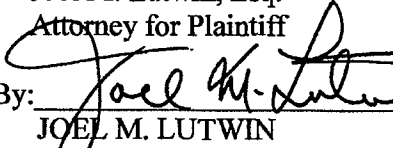
One Penn Plaza
18th Floor, Suite 1801
(212)631-4406
Attorneys for Defendants
Andrew I. Hamelsky (AH-6643)

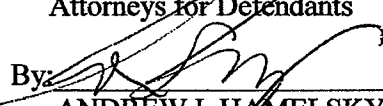
**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
ALLISON COOK : Civil Action No.: 07 cv 9421
: (VM)(DFE)
Plaintiff, :
: **STIPULATION OF DISMISSAL**
v. :
:
THE PROVIDENT LIFE AND CASUALTY :
INSURANCE COMPANY and THE UNUM :
GROUP., :
,
Defendants.

-----X
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for Plaintiff Allison Cook and for Defendants The Provident Life and Casualty Insurance Company and the Unum Group, that pursuant to R. 41(a)(1) of the Federal Rules of Civil Procedure, the above-entitled action is dismissed, with prejudice and without costs to either party as against the other. This stipulation may be filed without further notice with the Clerk of the Court.

Dated: June 5, 2008

Joel M. Lutwin, Esq.
Attorney for Plaintiff
By: 
JOEL M. LUTWIN
401 Broadway, Suite 1703
New York, New York 10013
Woodbury, NY 11797
(212) 431-5757

White and Williams, LLP
Attorneys for Defendants
By: 
ANDREW I. HAMELSKY
One Penn Plaza
18th Floor, Suite 1801
New York, New York 10119
(212)631-4406